



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K2Z8CJ

Company Name: **Moorside Properties Limited**

Company Number: **03465198**

Date of this return: **13/11/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MOORSIDE HOUSE UNION LANE
OGDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE HELEN PATRICIA**

Surname: **WOOD**

Former names:

Service Address: **MOORSIDE HOUSE UNION LANE
OGDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 8BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD NORMAN**

Surname: **WOOD**

Former names:

Service Address: **MOORSIDE HOUSE UNION LANE
OGDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE HELEN PATRICIA**

Surname: **WOOD**

Former names:

Service Address: **MOORSIDE HOUSE UNION LANE
OGDEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX2 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	440000
		<i>Aggregate nominal value</i>	440000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440000
		<i>Total aggregate nominal value</i>	440000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **220000 ORDINARY shares held as at the date of this return**
Name: **EDWARD NORMAN WOOD**

Shareholding 2 : **220000 ORDINARY shares held as at the date of this return**
Name: **SUZANNE HELEN PATRICIA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.